



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORGE RONALD PUBLISHER LIMITED**

Company Number: **01813546**

Date of this return: **13/10/2009**

SIC codes: **2211**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GREYFRIARS COURT
PARADISE SQUARE
OXFORD
OX1 1BE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ERICA JANE**

Surname: **LEITH**

Former names:

Service Address: **3 ROSECROFT LANE
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0UB**

Company Director **1**

Type: **Person**

Full forename(s): **MAY MILDRED**

Surname: **HOFMAN**

Former names:

Service Address: **10 AVENUE DU LIGNON
LE LIGNON
GENEVA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/04/1947**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **ERICA JANE**

Surname: **LEITH**

Former names:

Service Address: **3 ROSECROFT LANE
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1949** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1831
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	122231
		<i>Amount paid</i>	66.7564
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1831
		<i>Total aggregate nominal value</i>	122231

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

60 ORDINARY Shares held as at 13/10/2009

Name:

KEITH LEROY MUNIR SABRI

Address:

Shareholding 2:

183 ORDINARY Shares held as at 13/10/2009

Name:

ARIANE SABET

Address:

Shareholding 3:

257 ORDINARY Shares held as at 13/10/2009

Name:

M.W. HOFMAN

Address:

Shareholding 4:

1138 ORDINARY Shares held as at 13/10/2009

Name:

MAY MILDRED HOFMAN

Address:

Shareholding 5:

183 ORDINARY Shares held as at 13/10/2009

Name:

HAFEZ SABET

Address:

Shareholding 6:

10 ORDINARY Shares held as at 13/10/2009

Name:

RUSSELL BUSSEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.